

TPC RESOLUTION # 05-05

**RESOLUTION RECOMMENDING APPROVAL OF A
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
BETWEEN THE METROPOLITAN PLANNING
ORGANIZATION AND THE FLORIDA DEPARTMENT OF
TRANSPORTATION TO PROVIDE FUNDING FOR THE
SOUTH FLORIDA VANPOOL PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the Supplemental Joint Participation Agreement made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Supplemental Joint Participation Agreement between the Metropolitan Planning Organization (MPO) and the Florida Department of Transportation to provide funding for the South Florida Vanpool Program is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Doug Yoder who moved its adoption. The motion was seconded by Mr. Jonathan Roberson, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarence Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Aye (D. Yoder)
Gary Brown	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Ari Rivera	-Aye
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Aye (J. Roberson)
Jay Marder	-Aye (B. Pandya)	Vivian G. Villaamil	-Aye
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 7th day of February, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By 
Irma San Roman
TPC Secretariat

